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OCA 86-1808

23 May 1986

## MEMORANDUM FOR THE RECORD

SUBJECT: SSCI Proposal for Review of Reports Requirements

1. The SSCI Staff Director has asked that a review be undertaken to examine requirements for the Agency to submit reports to the SSCI for the purpose of discontinuing unnecessary ones.

STAT 2. On 22 May 1986, [ ] took the initiative in suggesting that there is some paperwork submitted by the Agency to the SSCI which is of little or no interest to the Committee, even though--technically--there is a requirement for its submission. In his view, some of these Executive Branch reports should be eliminated. In the next few months, OCA and the SSCI Staff should review the reporting requirements and discontinue those which are not necessary. According to [ ] the first step should be for both STAT offices to develop a list of which reports are now being prepared. For each report, we should cite the report, identify the source of the requirement and comment, if appropriate, on the current validity of the reporting requirement.

STAT 3. [ ] would like to complete this review this summer and get approval to discontinue unnecessary reports from the current SSCI. He provided a January 1986 SSCI list (attached) as an example.

[ ]  
Liaison Branch  
Office of Congressional affairs

## Attachment

## Distribution:

Original - OCA Record *w/att*  
1 - OCA Chrono *w/o att*  
1 - [ ] Chrono *w/o att*

STAT

MEMORANDUM

TO: STAFF  
FROM:  CHIEF COUNSEL *lw*  
DATE: JANUARY 22, 1986  
SUBJECT: STATUS OF EXECUTIVE BRANCH REPORTS TO THE SSCI - 1986

STAT

The attached chart displays the status of Executive Branch reports required during 1986. Note that this chart is unclassified, and includes only regularly scheduled reports prepared pursuant to an unclassified, generally statutory, requirement, although in some cases the reports themselves are classified.

Afficionados of this stuff should amend the last item on page 4 of their 1985 charts to indicate that the 1985 CIARDS report was received by the Committee on 17 January 1986 and is filed at 86-0165.

Atch

#86- 0188

EXECUTIVE BRANCH REPORTS  
TO THE  
SENATE SELECT COMMITTEE ON INTELLIGENCE  
1986

21 JANUARY 1986

<u>DATE DUE</u>	<u>FROM</u>	<u>TITLE OR SUBJECT</u>	<u>PURSUANT TO</u>	<u>STATUS/SSCI FILE #</u>	<u>DATE RECEIVED</u>
January	DCI SECDEF SECSTATE D/FBI	Annual review of intelligence activities of agency or department and of the intelligence activities of foreign countries directed at the U.S. or its interests.	Section 4(b) of S.Res. 400 of the 94th Congress		
January	SECDEF	Annual report on Defense Intelligence Senior Executive Service Personnel	10 U.S.C. 1601(e)		
January	D/NSA	Annual report on Senior Cryptologic Executive Service Personnel.	Section 12(a)(5) of the National Security Agency Act of 1959 (50 U.S.C. 402 note)		
15 January	Attorney General	Annual report on cases in which the Classified Information Procedures Act has been invoked.	Section 13(b) of the CIPA and October 1984 letter from Assistant Attorney General (Criminal Division) Trott to HPSCI Chairman Boland (see 85-0681)		
February	The President	Annual report on measures to protect the identities of covert agents.	Section 603(a) of the National Security Act of 1947 (50 U.S.C. 423), as enacted by the Intelligence Identities Protection Act of 1982		
February	Attorney General	Semi-annual report on FISA electronic surveillances.	Section 108(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1808(a))		

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February (Every 90 days beginning 90 days after enact- ment of P.L. 99- 83; first report submitted in Nov, 1985)	The President	Progress regarding a negotiated settlement in Nicaragua. Accounting of disbursement made to the Nicaraguan democratic resistance under the humanitarian assistance program. Human rights violations by the government of Nicaragua and by the democratic resistance.	Section 722(j) of the International Security and Development Cooperation Act of 1985 (P.L. 99-83)		
February	The President	Negotiations regarding a settlement in Nicaragua. Disbursement of humanitarian aid to the Nicaraguan democratic resistance. Responsibility for human rights violations.	Section 104 of Chap V. of the Act making Supplemental Appropriations for FY 1985 (P.L. 99-88)		
February	SECSTATE	Annual report to appropriate committees of the Congress on anti-terrorism assistance provided by the U.S. during the preceding fiscal year.	Section 502(b) of the International Security and Development Cooperation Act of 1985 (P.L. 99-83)		
February	SECSTATE Attny Gen	Report setting forth a plan for ensuring compliance with Congressional policy on U.S.-U.S.S.R. diplomatic equivalence and reciprocity.	Section 813(b) of the Foreign Relations Authorizations Act for FYs 1986 and 1987 (P.L. 99-93)		
1 March	CIA	Annual report on FOIA denials, appeals, fees, rules, etc.	5 U.S.C. 522(d)		
March	DCI	Annual report on certain CIA activities undertaken pursuant to the authority of Executive Order 12333 and its implementing procedures.	April 1984 Agreement between HPSCI Chairman Boland and the DCI (see 84-3130), and February 1985 ltr from SSCI Chairman Durenberger to the DCI (see 85-0598)		

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1 April	SECDEF	Report to the Congress on progress made in reducing the backlog in DOD security clearance periodic reinvestigations.	Section 1222(d) of the FY 1986 DOD Authorization Act (P.L. 99-145)		
April	Attorney General	Annual report on numbers of FISA applications and orders.	Section 107 of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1807)		
April	Each intelligence agency using the authority	Annual report on use of intelligence authority to obtain protected financial records.	Section 1121 of the Right to Finance Privacy Act (12 U.S.C. 3421)		
15 April	DCI	Semi-annual report on FOIA processing.	Section 3(b) of the CIA Information Act (P.L. 98-477, 50 U.S.C. 401 note)		
April	The President	Counterintelligence Capabilities Improvements Report	Section 402(a) of the Intelligence Authorization Act for FY 1986 (P.L. 99-169)		
May	Attny General	Semi-annual report on federal prosecutions declined because of potential for disclosure of classified information.	Section 13(a) of the Classified Information Procedures Act (18 U.S.C. app.)		
August	Attny General	Semi-annual report on FISA electronic surveillances.	Section 108(a) of the Foreign Intelligence Surveillance Act of 1978 (50 U.S.C. 1808(a))		
1 Oct.	Ea. Intel. Agency using the authority	Annual report on use of national security exemption to corporate record keeping requirements in the Foreign Corrupt Practices Act	Section 102(3)(B) of the Foreign Corrupt Practices Act of 1977 (Sec.13(b)(3)(B) of the Securities Exchange Act of 1934, 15 U.S.C. 78m (b)(3)(B))		
15 Oct.	DCI	Semi-annual report on FOIA processing	Section 3(b) of the CIA Information Act (P.L. 98-477, 50 U.S.C. 401 note)		

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November	Attny General	Semi-annual report on federal prosecutions declined because of potential for disclosure of classified information.	Section 13(a) of the Classified Information Procedures Act (18 U.S.C. app.)		
8 November	The President	Annual report on U.S. action with respect to certain agents of foreign government.	Section 601(b) (Counter-intelligence and Official Representation) of the Intelligence Authorization Act for FY 1985 (P.L. 98-618)		
31 December	DCI	Annual Report on accounting system compliance with principles, standards, and requirements prescribed by the Comptroller General.	Section 2 of the Federal Managers' Financial Integrity Act of 1982, amending Sec. 113 of the Accounting and Auditing Act of 1950 (P.L. 97-255, 31 U.S.C. 3512(c))		
31 December	CIA	Annual Report on the CIA Retirement and Disability System	Arrangement originally worked out between CIA and the Armed Services Committees and June 1985 letter from SSCI Staff Director to Dir. of CIA Ofc of Legislative Liaison (see 85-2047, filed w/85-1982)		